

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Wednesday, March 11, 2020 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri.

Call to Order

Pledge of Allegiance

Roll Call

Mayor's Communications to the Board

Discussion about Fireworks RFP 2020-01

Discussion about drafting a RFP about glass recycling

Discussion about updating the Employee handbook concerning employee leave sharing pool.

Discussion about golf cart issue

Nominate Jon Bushman as alternate member of the Historical Committee term endings 2023

Comments from Alderman

Open Floor to Visitors (Limit Comments to 5 Minutes)

Consent Agenda

Approval of Minutes

Regular BOA minutes February 12, 2020

Approval of Bill Payments made/to be made=\$59,091.04

General Fund \$14,811.68

Road & Street Fund 11,577.75

Water & Sewer Fund 32,701.61

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Ordinances

Resolutions

Reports

❖ Finance

Written report submitted

❖ Public Works

Written report submitted

Discussion RFP for Emergency water connection with Water District #6

❖ Police

Written report submitted

❖ Court

Written report submitted

❖ Community Center

Written report submitted

❖ Park Board

Written report submitted

Monthly Bill pay of \$1,315.52 (no approval needed)

❖ Historical Committee

Written report submitted

Old Business

New Business

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)
- Lease, Purchase or Sale of Real Estate: 610.021(2)
- Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)
- Preparing for Negotiations with Employee Groups: 610.021(9)
- Bidding Specifications: 610.021(11)
- Personnel records: 610.021(13)
- Proprietary Technology Materials: 610.021(15)

Posted March 6, 2020